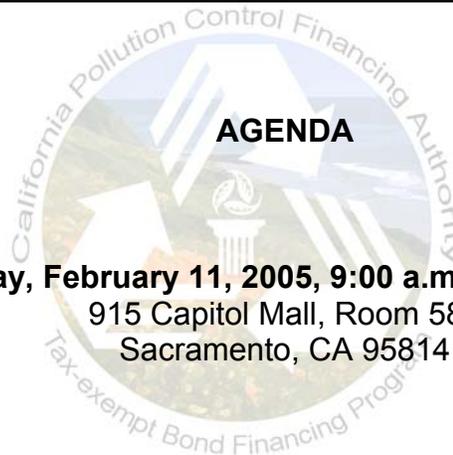




**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY
TAX-EXEMPT BOND FINANCING PROGRAM**



Dairy Farm-based Solid Waste Advisory Committee



Friday, February 11, 2005, 9:00 a.m. – 1:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. INTRODUCTION/ROLL CALL – 5 minutes
2. PURPOSE OF ADVISORY COMMITTEE – 10 minutes
3. DISCUSSION
 - i. Each team will present its written recommendations on standards for solid waste project financings for dairies – 1 hour
 1. Representatives of the dairy industry - 30 minutes
 2. Representatives of the environmental organizations – 30 minutes
 - BREAK- 15 minutes
 - ii. Advisory committee recommendations which CPCFA staff should include in its report to the Authority Board – 2 hours
 - iii. Form of the written advisory to the Authority Board – 15 minutes
4. PUBLIC COMMENT
Limited to 3 minutes per individual/organization. Written comments will also be accepted.
5. ADJOURNMENT

NOTE: Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Eileen Marxen, Deputy Executive Director, CPCFA
Don Sherman, Treasury Program Manager, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.